

Fairfax-Falls Church Community Services Board  
July 27, 2011

The Board met in regular session at the Fairfax County Government Center, 12000 Government Center Parkway, Conference Rooms 9 and 10, in Fairfax.

The following CSB members were present: Pam Barrett, Mary Ann Beall, Susan Beeman, Jessica Burmester, Lynne Crammer, Mark Gross, Jean McNeal, Mattie Palmore, Mark Sites, Lori Stillman, Woody Witt, and Jane Woods

The following CSB members were absent: Martha Lloyd, Diane Hofstadter, and Glenn Kamber

The following CSB staff were present: Gary Axelson, Anita Baker, Bill Belcher, George Braunstein, Belinda Buescher, Ginny Cooper, Evan Jones, Dave Mangano, Cathy Pumphrey, Jenna Rosenberger, Jim Stratoudakis, Will Williams, Alan Wooten

Also present were other county staff, private sector staff and members of the public.

1. Meeting Called to Order

Major Mark Sites called the meeting to order at 7:36 p.m.

2. Board Recognition

Ms. Nancy Mercer and Ms. Jill Egle were recognized for their outstanding work as Co-Executive Directors of the Arc of Northern Virginia. The Board and staff thanked them for their work and wished them well on their future endeavors.

3. Amendments to the Meeting Agenda

There were no amendments to the Meeting Agenda.

4. Matters of the Public

There were no matters of the public.

5. Consent Agenda

➤ Ms. Mary Ann Beall moved the Board approve the Consent Agenda with the following items included:

- A. Approval of minutes from the June 22, 2011 Board meeting
- B. Acceptance of minutes of the May 25, 2011 External Committee meeting
- C. Acceptance of minutes of the June 14, 2011 Executive Committee meeting
- D. Acceptance of minutes of the June 22, 2011 External Committee meeting
- E. Acceptance of minutes of the July 6, 2011 ID/DD Workgroup meeting

The motion was seconded and approved.

6. Matters of the Board

- A. Ms. Jane Woods acknowledged that Mr. George Braunstein gave an excellent, informed presentation to Medicaid and DBHDS at a hearing earlier in the week.
- B. Ms. Mattie Palmore noted that one of the CSB's consumers was hit by a car last Friday. His funeral will be Thursday at Woodlawn United Methodist Church.
- C. Major Sites noted that the External Committee will be planning another forum on Mental Health First Aid November 5<sup>th</sup> in South County. A second forum will be held at the Northern Virginia Community College Annandale Campus.
- D. Major Sites noted that the Board will be planning a retreat in late September or early October. The Board discussed possible dates.

7. FY 2012 State Performance Contract

A. Public Hearing

Major Mark Sites opened a public hearing for the FY 2012 State Performance Contract. Seeing that no one was present to speak the public hearing was closed.

B. Board Action

Ms. Beall moved that the Board approved the State Performance Contract. The motion was seconded and approved.

8. Action Items

A. Carryover Budget Review – Mr. Bill Belcher reviewed the Carryover Budget with the Board members.

Ms. Jessica Burmester moved that the CSB approve the FY 2011 Carryover Budget adjustments. The motion was seconded and approved.

B. Approval of Associate Committee Members

Mr. Mark Gross moved that the Board accept the following as Associate Members of the SUDs/MH Workgroup. The motion was seconded and approved with one opposition. Ms. Woods moved that the Board reopen discussion on the motion that they just passed. The motion was seconded with one opposition. Ms. Woods moved that the Board accept the following Associate Workgroup Members as members of the SUDs/MH Workgroup so long as each attests that it is a viable, actively meeting group. The motion was seconded by Mr. Gross and unanimously approved.

C. 2011 Fairfax County Human Services Issue Paper

Mr. Witt moved that the Board endorse the recommendations for the 2012 Fairfax County Human Services Issue Paper as revised. The motion was seconded and approved.

#### D. Profile and Core Characteristics

Ms. Lynne Crammer moved that the Board approve the Profile and Core Characteristics of a CSB Board member. The motion was seconded and approved.

#### 9. Information Items

- A. FY 2011 Fourth Quarter Fiscal Report – Mr. Belcher presented the Fourth Quarter Fiscal Report to the Board.
- B. FY 2011 Fee Client Write Off Report – Ms. Ginny Cooper reported out to the Board on the state of collections and status of uncollected revenues. Ms. Cooper then answered questions from Board members.

#### 10. Executive Director's Report

- A. Mr. Braunstein passed around the letter sent to the Board by Ms. Renee Alberts. Mr. Braunstein also shared with the Board the protests of consumers with the Community Readiness Program in Springfield and the positive outcome that the situation engendered. Mr. Braunstein shared a letter of thanks for services received from the ITC from a mother who brought in an infant four years ago. Mr. Braunstein asked the Board's permission to send a letter on behalf of the Board and received permission to do so. Mr. Braunstein also shared a letter of thanks for administrative assistant Edgar Ayala at the Reston site and received permission to send him a letter of thanks on behalf of the Board.
- B. Child Screening for Medicaid Services Update – Mr. Braunstein noted that the process is going well and this will be removed as a regular update item.
- C. Regional Acute Care Update – Fairfax City has decided that INOVA will need to rezone to create the Regional Crisis Center. INOVA is considering whether or not to look at alternative locations. The region is planning other sites to locate the crisis center as well as engaging the State about how to utilize the empty beds at the Institute.
- D. State Budget Update – Mr. Braunstein shared that this past Monday the state had a hearing regarding the ID and DD Waivers. Mr. Braunstein shared his opinion of the proposals put forth by the state. The ID and DD advocates united in their opinions against the ideas proposed by the state at the hearing. Mr. Braunstein then discussed the VACSB public policy paper with the Board. The alcohol and drug, child services and mental health all came through in a good manner and they align well with the state office's priorities as well. Mr. Braunstein also noted that he believes that the time is close where DMAS will ask for input on handling all the Medicaid under managed care by July of next year. Mr. Braunstein will share the information once it is available. The VACSB has been working for over a year in interviewing managed care companies to see if there is one that they could partner with and to see if there is one where the CSBs could maintain more control. Mr. Braunstein noted that he made need to convene a special Board session if this should occur before the next scheduled meeting. The ID and DD medical care could be covered by managed care, but the waiver part would not be included. Mr. Braunstein then discussed some of the options that are available once this happens.

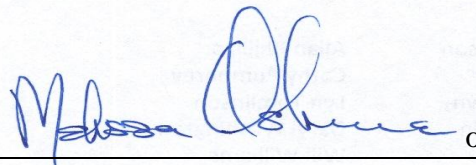
Actions Taken –

- (a) The Consent Agenda was approved as presented.
- (b) The FY2012 State Performance Contract was approved as presented.
- (c) The Carryover Budget Review was approved as presented.
- (d) The Associate Committee Members were approved as amended.
- (e) The FY2011 Human Services Issue Paper was approved as amended.
- (f) The Profile and Core Characteristics of a CSB Board Member was approved as amended.

There being no further business to come before the Board, the meeting was adjourned at 9:23 p.m.

September 28, 2011

Date Approved



on behalf of

Jenna Rosenberger, Clerk to the Board

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